

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**MAY 1, 2006**  
**6:30 P.M.**

**I. Call to Order**

**II. Invocation/Pledge of Allegiance**

**III. Adjustments/Approval of Agenda**

**IV. Public Comments**

**V. Approval of Consent Agenda**

**A. Minutes**

1. April 3, 2006 Regular Meeting Minutes .....pg. 1-11

**B. Tax Matters**

1. Tax Releases for April 2006 .....pg. 12-22  
2. Fire Fee Releases for April 2006 .....pg. 23-25

**C. Finance .....pg. 26-35**

1) General Fund Amendment 83-Increase \$398,500

The County entered into capital lease agreements for a compactor and athletic field lighting in FY 2006. The documents were executed and the amortization schedules finalized. To complete the accounting for the transactions, a budget amendment is necessary to record the financing proceeds from the capital leases and appropriate the funds for the capital outlay equipment. There are no county funds involved in this amendment.

2) County Capital Project Fund Amendment 16-Increase \$1,165

The Brunswick County Airport requests the appropriation of \$1,165 of sales tax refunds earned from the PAPI and Approach clearing project to allow expenditure for construction costs in the project. There are no county funds involved in this budget amendment and ordinance amendment.

3) General Fund Amendment 84-Increase \$4,022

The Parks and Recreation Department requests the appropriation of revenues collected at the 2nd annual Brunswick County Spring Training Games fundraiser for contributions to the NC Parks & Recreation Association, March of Dimes, NC Dixie Youth Baseball, and the NC Dixie Boys Baseball State Scholarship. There are no county funds involved in this budget amendment.

4) Enterprise Capital Reserve Amendment 22-Increase \$10,000

Enterprise Capital Project Amendment 29-Increase \$10,000

The County engaged Castles Consulting Engineers for the design of the Brunswick Community College and County Complex Pump Station Project. The engineer incurred expenses that are reimbursable under the contract that exceed the current budget and project ordinance amount. Staff recommends the appropriation of \$10,000 of investment earnings in the Enterprise Capital Reserve and an amendment of the project ordinance of the same amount in order to make payment under the contract. There is \$10,000 of enterprise reserve funds involved in this amendment.

5) General Fund Amendment 85-Increase \$200,969

Food Service Fund Amendment 2-Increase \$200,969

Inmate meals are greater than anticipated in preparing the FY 06 budget. In order to continue to provide inmate meals a budget amendment was requested by the departments for \$200,969. The general fund appropriation request is to increase miscellaneous detention center revenue collected of \$34,251, general fund investment earnings of \$43,718 and interest on delinquent taxes of \$123,000 for a total of \$200,969 to appropriate to the detention center budget line for inmate meals. The food service fund appropriation request is to increase meal sales from the detention center and appropriate the amount to salaries and benefits, uniforms, departmental supplies, minor office equipment, major operating equipment, food, travel-subsistence, telephone, repair and maintenance grounds and repair and maintenance equipment. There is \$200,969 of county funds involved in this amendment.

6) Water Fund Amendment 13-Increase \$493,000

The Director of Public Utilities submitted a request to appropriate revenues collected in excess of amounts budgeted for related expenditures. Due to the rapid growth in the county, the demand for water services has increased over the amounts estimated in preparing the FY 06 budget. The demand for water from retail customers and wholesale customers has increased by approximately 5%. The actual number of taps and amount of water to be produced will exceed budgeted projections resulting in a budget shortfall in line items such as water purchased from LCFWSA, chemicals, electricity and tap-on supplies. Staff recommends revenue appropriation of availability fees of \$200,000, retail water sales of \$175,000, industrial water sales of \$48,000 and taps and connections fees of \$70,000 for expenditure of tap on supplies \$70,000, electricity \$100,000, chemicals \$55,000, contracted services \$125,000 and LCFW&SA \$143,000. There are no county funds involved in this amendment.

7) Summary of Local Option Sales Tax Distribution-For Information

Sales tax receipts for all sales tax articles for the period July 1, 2005 thru February 28, 2006 total \$14,310,403. Receipts totaled \$12,530,894 for the same period in the prior year for an increase of \$1,779,509 or 14%. The budget for the fiscal year ending June 30, 2006 is \$20,040,810. For the eight month reporting period, 71.41% of the annual budget was realized.

**D. Holden Beach Church of God Tipping Fee Exemption** .....pg. 36-38  
Request approval to exempt Holden Beach Church of God from tipping fees at the County Landfill.

**E. Proclamation – Municipal Clerks Week April 30 through May 6, 2006** .....pg. 39  
Request approval of proclamation to declare Municipal Clerks Week.

**F. Resolution – Opposing Senate Bill 508** .....pg. 40  
Request approval of Resolution opposing Senate Bill 508.

**G. Resolution – Opposing Senate Bill 951** .....pg. 41  
Request approval of Resolution opposing Senate Bill 951.

**H. Resolution – Brunswick County Expo Center** .....pg. 42  
Request approval of Resolution in support of a Brunswick County Expo Center.

**VI. Presentation** .....pg. 43  
1. **Coastline Volunteer Rescue Squad - Resolution of Honor (Shanna Simmons)**

**VII. Public Hearing**  
1. **Planning – Map Amendment Z-06-04 (Leslie Bell)** .....pg. 44-64  
2. **Proposed C&D Tipping Fee (Stephanie Lewis)** .....pg. 65-66

**VIII. Administration Report**  
1. **Planning – Map Amendment Z-06-04 - (Leslie Bell)** .....pg. 67-77  
Staff recommends that the Board of Commissioners approve Second Reading and Adoption of Map Amendment Z-06-04.

2. **Planning – Map Amendment Z-06-05 - (Leslie Bell)** .....pg. 78-103  
Staff recommends that the Board of Commissioners set a Public Hearing date of June 5, 2006 at 6:30 for Map Amendment Z-06-05.
3. **Planning – Map Amendment Z-06-06 - (Leslie Bell)** .....pg. 104-107  
Staff recommends that the Board of Commissioners set a Public Hearing date of June 5, 2006 at 6:30 for Map Amendment Z-06-06.
4. **Planning – Subdivision Ordinance Text Amendment 06-01 - (Leslie Bell)** .....pg. 108-110  
Staff recommends that the Board of Commissioners set a Public Hearing date of June 5, 2006 at 6:30 for Subdivision Ordinance Text Amendment 06-01.
5. **GIS – Proposed Street Names - (Jan Clemmons)** .....pg. 111-115  
Staff recommends that the Board of Commissioners approve first reading of the proposed street names and set a Public Hearing date for May 15, 2006 at 6:30 p.m.
6. **Public Housing – Crisis Housing Assistance Funding Grant - (Vonnie Fulwood)** .....pg. 116-119  
Staff recommends that the Board of Commissioners approve a Budget Amendment for the Crisis Housing Assistance Funding grant as presented.
7. **Public Housing – Section 8 Waiting List - (Vonnie Fulwood)** .....pg. 120-121  
Staff recommends that the Board of Commissioners approve reopening the Section 8 Waiting List application pool effective June 1, 2006.
8. **Cooperative Extension – Juvenile Crime Prevention Grants - (Billy Privette)** .....pg. 122-181  
Staff recommends that the Board of Commissioners approve the submission of Juvenile Crime Prevention Grants to State Agency.
9. **Operation Services – Proposed C&D Tipping Fee Increase (Stephanie Lewis)** .....pg. 182-183  
Staff recommends that the Board of Commissioners approve an increase in the C&D tipping fee from the current \$34/ton to \$46/ton and direct staff to modify the C&D permit application to more clearly delineate Brunswick County as the sole service area for the landfill.
10. **Engineering – Carolina Shores Interconnect Project Change Order - (Jeff Phillips)** .....pg. 184-187  
Staff recommends that the Board of Commissioners a change order with Temple Grading and Construction Company, Inc., in the amount of \$158,665.93 for the Carolina Shores Interconnect Project.
11. **Public Utilities – Purchasing Policy Waiver – Crane Truck - (Jerry Pierce)** .....pg. 188-189  
Staff recommends that the Board of Commissioners approve waiver of the Purchasing Policy to allow acceptance of proposals for the purchase of a used crane truck for the Sewer Collection Division of the Public Utilities Department.
12. **Public Utilities – Comprehensive Wastewater Master Plan - (Jerry Pierce)** .....pg. 190-202  
Staff recommends that the Board of Commissioners approve the Comprehensive Wastewater master Plan for Brunswick County dated February 2005, prepared by HDR Engineering.
13. **Public Utilities – Public Education Program on Lead in Drinking Water - (Jerry Pierce)** .....pg. 203-208  
Staff recommends that the Board of Commissioners receive information on a Public Education Program on Lead in Drinking Water.
14. **Finance – Resolution - Investment of Funds - Finistar - (Ann Hardy)** .....pg. 209-216

Staff recommends that the Board of Commissioners approve a Resolution authorizing the Finance Officer to establish an account with Finistar.

**IX. Board Appointments**

1. **Planning Board (District 3)** .....pg. 217

**X. County Attorney**

1. Closed Session

**XI. Other Business/Informal Discussion**

**XII. Adjournment**